

AGENDA

1. Call to Order
2. Approval of Minutes from January 10, 2007 Conference Call.
3. Treasurer's Report (Mitch Wood)
(a) 2006 Year-End Financials will be available on our February call.
4. Appointments:
The following have applied to the committee:
 1. Hebert, William N.
 2. Landry, John M.
 3. McDonough, Sarretta C.
Those rotating off the committee include:
 1. Conn, Bernice
 2. Foreman, Elaine
 3. Hwang, Hojoon
 4. Riera, Mark
 5. Stewart, Dennis
 6. Stork, Anita
5. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
 - (a) Thurs. Oct. 18, 2007, San Francisco site TBD
 - (b) Potential candidates for A/T Lawyer of the Year
 - (c) Programming brainstorming
 - (d) Rust Consulting volunteers to sponsor reception and May UCL program but has asked for representation on a panel at both events.
6. Section Antitrust Treatise – Fourth (Mark/Tom)
7. E-Brief – Update (Bonny)
8. Competition (Mark)
 - (a) Next issue expected prior to the May 2007 UCL Conference
 - (b) (From Bonny) Should we publish Competition on Lexis and/or Westlaw to give the publication and our authors wider circulation? The ABA's Antitrust Journal is published on those services, though not immediately (I think it's about a one-month lag).
9. 2006/2007 Other Programs/Brown Bags (Jerry)

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, February 14, 2007
Time: 9:30AM – 10:30AM

10. 2007 UCL Institute (Elaine)
 (a) Fri., May 18, 2007, (Millennium Biltmore Hotel Los Angeles)
 (b) Thurs. May 17, 2007 Past Chairs Reception

11. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 (a) Friday, September 28, 2007 (7:00pm) Dinner/Venue TBD
 (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel & Convention Center

12. 2007 Executive Committee Long Range Planning Meeting (Bonny/Mitch)
 March 16-18, 2007, Fess Parker's Doubletree Resort, Santa Barbara
 THIS IS A FAMILY EVENT.
 (a) Friday evening reception: 7:00PM – 9:00PM/Anacapa Patio/Family Invited
 (b) Saturday morning breakfast: 8:00AM – 9:00AM/San Miguel Room/Family Invited
 (c) Saturday meeting: 9:00AM – 12:00Noon/San Miguel Room EXCOM ONLY
 (d) Saturday lunch: 12:00Noon – 1:00PM/Anacapa Patio/Family Invited
 (e) Saturday evening dinner: 7:00PM – 9:30PM/Fiesta Room/Family Invited